

# BOARD OF SUPERVISORS

## Brown County

305 E. WALNUT STREET  
P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



E-Mail [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)

PHONE (920) 448-4015 FAX (920) 448-6221

### "PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stat., notice is hereby given to the public that the following meetings will be held

THE WEEK OF AUGUST 24-28, 2009.

#### MONDAY, AUGUST 24, 2009

- \* 8:30 a.m. Community Options Program Planning Committee Sophie Beaumont Bldg.  
Board Room B  
111 N. Jefferson Street
- \* 7:00 p.m. Land Conservation Subcommittee Room 161—UW Extension
- \* 7:30 p.m. (approx.) Planning, Development, & Transportation Committee 1150 Bellevue Street

#### TUESDAY, AUGUST 25, 2009

- \* 4:00 p.m. Children with Disabilities Education Board Syble Hopp School  
755 Scheuring Road  
DePere

#### WEDNESDAY, AUGUST 26, 2009

- \* 8:30 a.m. FoxComm Executive Committee Buchanan Fire Dept/Town Hall  
N178 County N—Appleton, WI
- \* 6:00 p.m. Human Services Committee Northern Bldg—Room 200  
305 E. Walnut Street

#### THURSDAY, AUGUST 27, 2009

- \* 8:30 a.m. Aging & Disability Resource Center Board of Directors ADRC of Brown County  
300 S. Adams Street
- \* 5:30 p.m. Administration Committee Northern Bldg—Room 200  
305 E. Walnut Street

#### FRIDAY, AUGUST 28, 2009

(No Meetings)

#### **\*Agendas Enclosed**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

## **COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING**

Monday, August 24, 2009 – 8:30 a.m. - Sophie Beaumont Building - 111 North Jefferson Street, Green Bay, Wisconsin – Board Room B

1. Meeting called to order
2. Roll call
3. Modification/approval of agenda
- \* 4. Modification/approval of minutes of July 27, 2009 (Planning)
5. Ongoing Family Care Update
6. Ongoing 2010 HSD budget planning update
- \* 7. Ongoing CBRF placement update (RE: June 22, 2009 resolution for six CBRFs larger than 20 beds)
8. Reports
  - A. Current status of COP funding
  - \* B. Monthly waiting list
  - \* C. Money expenditures by target group
9. Any other business authorized by law

\* Indicates materials are included in packet mailing

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LAND CONSERVATION SUBCOMMITTEE

Norb Dantinne, Chair  
Dave Kaster, Vice Chair

Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei(FSA)

**LAND CONSERVATION SUBCOMMITTEE**

Monday, August 24, 2009  
7:00 p.m., PD&T Cmte to follow.  
Room 161, UW-Extension  
1150 Bellevue Street

**Presentation by Greg Hines of Glacierland**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of Land Conversation Subcommittee of July 27, 2009.
  1. Variance request from closer than 250 feet from adjacent property. (Map and Notice of intent approval attached: 2009 N.E.W. Organic Digestion, LLC, 6601 County Road R, Denmark, Wisconsin). Representatives from NEW Organic Digestion, LLC will be present to answer questions. (Attached map and engineering drawing)
  2. Land and Water Conservation Department Monthly Budget Update (copy to be provided at meeting).
  3. Request for Budget Transfer (#09-51): Interdepartmental Transfer: 2008 deficit 62,102 resulting primarily from Unintended use inspections that were corrected and not needed.
  4. Request for Budget Transfer (#09-61): Interdepartmental Transfer: LWC West Shore Pike Project \$7,652 in 2008 donations was accidentally returned to general fund that was targeted for West Shore Pike Project purchases.
  5. Wildlife Damage Program Update – Jon Bechle
  6. 2009 50 Cent Per Acre Fee Notice.
  7. Director's report. Fall Tour?

Norb Dantinne, Chair Attachments

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### PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair

Mike Fleck, Vice Chair

Norbert Dantinne, Dave Kaster, Dan Haefs

### PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, August 24, 2009

Approx. 7:30 p.m. (Following Land Con SubCmte)

Room 161, Ag & Extension Center

1150 Bellevue Street

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of the July 27, 2009.
1. Review minutes of:
  - a) Harbor Commission, 6/8/09.
  - b) Planning Commission Board of Directors Chapter 21 Subdivisions Ordinance Revision Sub-Committee, 6/25/09.
  - c) Revolving Loan Fund Committee, 6/25/09.
  - d) Solid Waste Board, 6/15/09.

### Communications

2. Communication from Supervisor Dantinne re: To lower the speed limit on County A in the Town of Scott from 55 to 45. (Referred from August County Board.)

### UW-Extension

3. Presentation on Emerald Ash Borer – Viji Pandian, UW-Extension Horticulture Educator  
Distribution of Monthly Newsletter Highlighting UW-Extension Education Efforts.
4. Director's Report.

### Airport

5. Review Rental Car RFP.
6. Director's Report.

### Register of Deeds

7. Request for Budget Transfer (#09-53): Interdepartmental Transfer (including contingency or general fund transfers): Transfer \$275,964 from Fund Balance to: \$9,468 for Salaries; \$122,595 for Real Estate Transfer Taxes; \$142,901 for Fees.

### **Port and Solid Waste**

8. Request for Budget Transfer (#09-65): Reallocation between Budget Categories other than 2b or 3b transfers. (See attached for description.)
9. Request for Budget Transfer (#09-66): Increase in Expenditures with Offsetting Increase in Revenue. (See attached for description.)
10. Budget Status Financial Report for June 30, 2009.
11. Update re: Burning Garbage & Waste in Brown County.
12. Director's Report.

### **Highway**

13. July 2009 Budget to Actual.
14. Grant Application Review (#09-33): Wisconsin Clean Diesel Grant Program.
15. Information regarding a Foreman/Leadman option.
16. Director's Report.

### **Highway/Planning Commission**

14. Updates on CTH GV (standing item).

### **Planning and Land Services**

#### **Planning Commission**

17. Budget Status Financial Report for June 30, 2009.
18. Request for Budget Transfer (#09-52): Interdepartmental Transfer (including contingency or general fun transfers): Request to cover the Planning and Land Services Department 2008 deficit in the amount of \$5,593.
19. Request for Budget Transfer (#09-63): Reallocation of Salaries and Fringe Benefits to another major budget category except contracted services, or reallocation to Salaries and Fringe Benefits from another major budget category except contracted services.

#### **Property Listing**

20. Budget Status Financial Report for June 30, 2009.

#### **Zoning**

21. Budget Status Financial Report for June 30, 2009.
22. Discussion and action regarding annual POWTS maintenance fee notification to property owners not currently on the State mandated three-year maintenance program.

### **Land Information Office** - No agenda items.

### **Other**

23. Audit of bills.
24. Such other matters as authorized by law.

Bernie Erickson, Chair

### **Attachments**

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Pursuant to Section 19.84, notice is hereby given to the public:

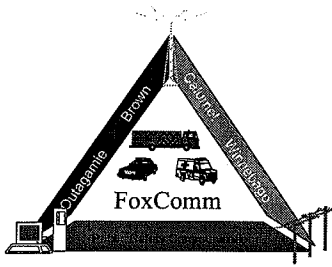
**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION  
BOARD AGENDA**

**Tuesday, August 25, 2009 at Syble Hopp School**

1. Call to Order - 4:00 p.m. - Jerome Van Sistine.
2. Action Item: Approval of July 28, 2009 Board Minutes
3. Correspondence
4. Action Item: Approval of Agenda - Additions: a. b.
5. Action Item: Donations
6. Action Item: Financial Report
7. Action Item: Milk Bids
8. Action Item: Motion to rescind action taken at July 28<sup>th</sup> board meeting transferring specified funds from Fund 10 to Fund 27 per Wisconsin DPI.
9. Action Item: Approval to transfer funds from Fund 10 to Fund 27 with specified funds per Wisconsin DPI.
10. Action Item: Room Agreements
11. Action Item: Substitute daily rates for the 2009-10 school year
12. Administrators Report
13. Payment of Bills
14. Executive Closed Session: The Board will move to executive closed session as allowed by Wisconsin Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues..
15. Staff request
16. Adjournment

**Calendar:** August 26 - First day of school for all Staff members.  
August 27 - Professional development for all Staff.  
Sept 1 - First day of school for children.

"Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, August 24, 2009 so arrangements can be made."



## **FOXCOMM**

Executive Committee

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### Regular Meeting Notice & Agenda

August 26, 2008 8:30 a.m.

Town of Buchanan Fire Dept./Town Hall, N178 County N, Appleton, WI 54915

### **AGENDA**

1. Call to Order
2. Approve Agenda
3. Approval of Minutes from June 29, 2009 Meeting
4. Network Planning and Relocation Updates
5. Termination Agreement/Addendum – Forwarded from Brown County Board Corporation Counsel
6. Configuration File Extraction and Incident File Extraction Request for Approval – Forwarded from Jim Nickel, Brown County
7. Administrative Procedure/Agreement Review and Determination of Approval Requirement
8. Organization Strategic Planning
9. Discussion on MIC and ATC Reports if necessary
10. Next meeting of Exec. Committee – TBD
11. Adjourn

This is a public meeting. As such, all members or a majority of the members of the FoxComm Advisory Board may be in attendance. While the majority of the FAB members may be present, only the above committee will take official action based on the above agenda.

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## **HUMAN SERVICES COMMITTEE**

**Patrick Evans, Chair**  
Steve Fewell, Vice Chair  
Julie Knier, Patrick Moynihan Jr., Pat La Violette  
Tom Lund, Jesse Brunette

### **HUMAN SERVICES COMMITTEE**

**Wednesday, August 26, 2009**

**6:00 p.m.**

**Room 200, Northern Building  
305 E. Walnut Street**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of July 22, 2009.

### **Comments from Public**

### **Report from Human Services Chair, Patrick Evans**

1. Review Minutes of:
  - a. Aging & Disability Resource Center Board (July 15, 2009).
  - b. Children with Disabilities Education Board (June 23, 2009).
  - c. Community Options Program Planning Committee (July 27, 2009).
  - d. Human Services Board (July 21, 2009).
  - e. Human Services Board (August 13, 2009).
  - f. Veterans' Recognition Subcommittee (July 14, 2009).

### **Communications**

2. Communication from Supervisor Evans re: To appropriate additional funding for a security detail to monitor the CTC during a period of when the construction companies leave the facility until the facility is occupied—a period of 2 to 3 weeks (referred from July County Board Meeting).
3. Executive Committee Report: Item #3a(c)—To pursue an Operational and/or Management RFP for the Mental Health Center (referred from July County Board Meeting).



#3a Communication from Supervisor Scray re: Review Brown County requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud.

**Aging & Disability Resource Center**

4. Revenue & Expense Reports of June 30, 2009, and July 31, 2009.

**Veterans Dept.**

5. Report from Jerry Polus and 3 Veterans Commissioners.

**Human Services Dept.**

6. Request for Budget Transfer (#09-60): Interdepartmental Transfer (including contingency or general fund transfers): Request to cover the Community Programs 2008 deficit in the amount of \$434,516. Major contributors to the shortfall were program expenditures in our alcohol and drug abuse and alternate care purchased services. See attached for additional details.
7. Dixon Hughes RFP.
8. Family Care Update.
9. Community Treatment Center Update.
10. Mental Health Center Statistics (July 2009).
11. Bellin Psychiatric Monthly Report (July 2009).
12. Approval for New Non-Continuous Vendor.
13. Request for New Vendor Contract.
14. Monthly Contract Update.
15. Financial Report for Community Programs.
16. Financial Report for Mental Health Center.
17. Director's Report

**Health Dept.** – No Agenda Items.

**Syble Hopp School** – No Agenda Items.

**Other**

18. Audit of Bills.
19. Such other Matters as Authorized by Law.

Patrick Evans, Chair

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**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
THURSDAY, AUGUST 27, 2009 AT 8:30 A.M.  
ADRC OF BROWN COUNTY  
300 S. ADAMS ST. GREEN BAY WI 54301**

**AGENDA**

**Pledge of Allegiance**

1. Adoption of Agenda.
2. Introductions.
3. Approval of the minutes of the regular meeting of July 15, 2009
4. Finance Report:
  - A. Approval of July finance report.
  - B. Approval of restricted funds.
  - C. Discussion of purchases for nutrition program using restricted funds.
  - D. Approval of 2008 audit.
5. Review and approval of Draft 2010-2012 Aging/ADRC Plan.
6. Budget 2010 update.
7. Discussion of office and program space needs.
8. &A Update
9. Legislative Update.
10. Director's Report.
11. Greater Wisconsin Agency on Aging Resources (GWAar) Network Notes.
12. Announcements.
13. Next meeting date – September 24, 2009.
14. Adjourn.



Tom Diedrick, Chairperson  
Aging & Disability Resource Center  
of Brown County

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Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

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### ADMINISTRATION COMMITTEE

Tom Lund, Chair  
Jack Krueger, Vice Chair  
Patty Hoeft, Tony Theisen, Andy Williams

### ADMINISTRATION COMMITTEE

Thursday, August 27, 2009

5:30 p.m.

Room 200, Northern Building  
305 E. Walnut Street

- I. Call to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of July 23, 2009.
  1. Review of Minutes
    - a. Housing Authority (7/20/09).

### Communications

2. Communication from Supervisor La Violette re: Request a status report on the \$830,000 of estimated salary/fringe benefit savings in the 2009 budget. (Referred from August County Board.)

### Corporation Counsel

3. Request for Budget Transfer (#09-54): Interdepartmental Transfer. (See attached for description.)
4. Corporation Counsel Report of Activities.

### Facility & Park Management

5. Director's Report.

### County Clerk

6. Resolution re: Establish Domestic Partnership Fees.
7. Resolution re: Increase the Marriage Waiver Fee from \$10.00 to \$25.00.
8. Update on Domestic Partnership Applications.
9. Election Update re: Needs for Election Voting Equipment.

### Human Resources

10. Budget Status Financial Report for June 30, 2009.
11. Human Resources Activity Report for July 2009.

### **Dept. of Administration**

12. 2009 Budget Transfer Log.
13. Grant Application Approval Log.
14. Administration - Budget Status Financial Report for June 30, 2009.
15. Information Services - Budget Status Financial Report for June 30, 2009.
16. June 30, 2009 Vehicle Listing.
17. Ordinance to Repeal and Re-Create Section 3.14 "Budget Transfers" of the Brown County Code.
18. Request for Budget Transfer (#09-64): Increase in Expenditures with Offsetting Increase in Revenue. (See attached for description.)
19. Director's Report.

### **General Fund Balance Transfers**

20. Request for Budget Transfer (#09-50): Interdepartmental Transfer: Museum.
21. Request for Budget Transfer (#09-51): Interdepartmental Transfer: Land and Water Conservation Department.
22. Request for Budget Transfer (#09-52): Interdepartmental Transfer: Planning and Land Services Department.
23. Request for Budget Transfer (#09-53): Interdepartmental Transfer: Register of Deeds.
24. Request for Budget Transfer (#09-55): Interdepartmental Transfer: Clerk of Courts.
25. Request for Budget Transfer (#09-56): Interdepartmental Transfer: Circuit Court System.
26. Request for Budget Transfer (#09-57): Interdepartmental Transfer: District Attorney.
27. Request for Budget Transfer (#09-58): Interdepartmental Transfer: Sheriff's Department.
28. Request for Budget Transfer (#09-59): Interdepartmental Transfer: Executive Department.
29. Request for Budget Transfer (#09-60): Interdepartmental Transfer: Human Services Department.
30. Request for Budget Transfer (#09-61): Interdepartmental Transfer: Land & Water Conservation Dept.
31. Request for Budget Transfer (#09-62): Increase in Expenditures with Offsetting Increase in Revenue. (See attached for description.)
32. **Child Support Agency** – Budget Status Financial Report for June 30, 2009.

**Treasurer** – No agenda items.

### **Other**

33. Audit of bills.
34. Such other matters as authorized by law.

Tom Lund, Chair

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# AUGUST 2009



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5 Public Safety 5pm	6 Ed & Rec 5:30pm	7	8
9	10 Executive Cmte 6pm	11 Vets' Recognition 5:15pm	12	13	14	15
16	17 Executive Cmte 5:30 pm	18	19 EMS 1:30pm <b>Board of Supervisors 7pm</b>	20 <del>Facility Master Plan SubCmte 5:15pm</del> Ed & Rec 5:30pm	21	22
23	24 Land Con 7pm/ Plan Develop & Trans 7:30pm	25	26 Human Svc Cmte 6pm	27 Administration Cmte 5:30pm	28	29
30	31					

# SEPTEMBER 2009

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Public Safety 5pm			
		2	3	4	5	
6	7 Executive Cmte 6pm - <i>tentative</i>  <b>Labor Day</b>	8 Vets' Recognition 5:15pm	9	10	11	12
13	14	15 Homeless 3:30pm	16 <b>Board of Supervisors 7pm</b>	17 Facility Master Plan SubCmte 5:15pm	18	19
20	21	22	23 Human Svc Cmte 6pm	24 Administration Cmte 5:30pm	25	26
27	28 Land Con 7pm Plan Develop & Trans 7:30pm	29 Criminal Justice Coord Bd 3:30pm	30			

## **BROWN COUNTY COMMITTEE MINUTES**

**To obtain a copy of Committee minutes:**

**[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)**

**OR**

**Contact the Brown County Board Office or the County Clerk's Department**



